



St. Mary's Springs Academy
Athletic Boosters Meeting
August 9, 2017

Booster Officers:

President:	Jim Sutton	Trustee:	Chris Holmes (2019)
Vice President:	Carrie Wiza	Trustee:	Jennifer Lucas (2019)
Secretary:	Bonnie Hermanny	Trustee:	Kelly Mueller (2018)
Treasurer:	Dan Hintze	Trustee:	Jean Hintze (2018)
Athletic Director:	Gregg Hoffmann		

Concessions Director: Jennifer Lucas

Fall: Varsity Football: – Jim/Lisa Sutton, **JV2 Football: need Soccer (boys):** Kelly Huck
Volleyball: need, MS Football: Jennifer Lucas 5/6th, **need:7/8th**, **MS GBB:** Nichi Bauer
Winter: BBB: Bonnie Hermanny **Hockey:** Rose Ahern **GBB:** Wendy Scholler
MS-BBB Nichi Bauer 5/6th, need: 7/8th

Spring: Track: Carrie Wiza **Soccer (girls):** Jane Heron **Golf:** Sauer/Ahern **Baseball:** need
Softball-need: MS Track: need

Members present: Jim Sutton, Bonnie Hermanny, Kelly Mueller, Rose Ahern, Nichi Bauer,
Jennifer Lucas, Chris Holmes, Greg Hoffmann

Meeting called to order by President Jim Sutton at 6:07pm. No new members to introduce. May meeting minutes reviewed and approved with motion by Kelly M/Bonnie H 2nd.

Financials:

- Total fund balance including CD's \$63,387.05 (Dan unavailable to report)
- Current paid out: Dance/Cheer uniforms \$2500, Girls Tennis uniforms \$1000
Swing for Springs Hole Sponsor \$350
- Data unavailable for recoup of gym chairs and scoreboard sponsorships
- Future Expense: MS Tackling Dummy at previous approval of \$1000. Actual cost per Greg is \$750. Greg will place order
- Motion to approve financials by Jim S/All 2nd. Motion carried.

Old Business:

- Gym Chairs – Status pending
- ABC Scholarships – Thank you letters received from Abby Meyer and Jerard Stoegebauer

New Business:

- Sign Me Up – Fall volunteer spots mostly filled. Needs remain for 5/6th and 7/8th football. Jennifer L and Chris Holmes will seek volunteers for the few home games
- Concessions (Jennifer) – inventory complete, drink order sent, popcorn invoice submitted, start up money obtained (Kelly M), new signage ready (Dave Wiza)
- Transition Concerns/Resolutions – multiple discussions
 - a) Colwin Field -need for clean up. Volunteers sought for clean up on Saturday Aug 12 at 8 am. Jennifer and 2-3 volunteers

- b) List of Duties – Jennifer will contact Stacey Mertens regarding previous duty lists and tweak for each concession stand
- c) Keys/Deliveries - process needed. Jennifer will coordinate with Glen regarding key management and delivery of concessions to the right places prior to games
- d) Supervisory Roles – who/what are the responsibilities. School Supervisor is to be present at all games and will be responsible to open concession doors, supply money boxes to stands, post duty lists, and make sure stands are fully stocked
- e) Coordinator Roles/Expectations. Coordinators will order Jets pizzas, hot dogs/buns and condiments, be available to open stands as needed and oversee volunteers as needed. (1st FB game needs decided on by ABC)
- Community Building Event (Kelly M) – Freshman and new SMSA students invited to a community event prior to 1st FB game from 5-6:30pm on Aug 18. Students served Hot Dog meal and parents receive 2 tickets to game.
- Sports Concession Coordinators – New coordinators appointed (see list). Chris H will approach parents for 7/8th FB and Kelly M will approach parents for VB needs. Nichi B will consider VB if no volunteers
- Athletic Passes- reminders will be present at FB games, on websites, banners, and at orientation nights
- Friends of Ledgers (Rose A) – wrapping up approvals and mailings begin Friday Aug 18. This is Rose’s last year as coordinator. Discussed possibility of Bobbi Jo Amerling as her replacement. Will revisit at future meeting.
- NFL/NCAA Fundraiser – very popular so far. Additional tickets available at SCRIP office. Discussed opening it up system wide. Jim will forward to Casey Smith.
- Booster Closet – Staff/teachers interested in purchasing sport specific spirit wear but unsure of how. Discussion on involving coaches/ staffing office to notify of order deadlines. Also discussed possibility of on-line Booster Closet vs Business Club project. Status pending further discussion with Kelly Norton.
- Recruitment ABC members – High priority this year. Need for improved communication via meeting attendance by coaches, postings, e-ledger, creativity. Rose A motioned to approve a pizza party meeting at the hockey locker room. Agreed by all. Motion carried. Meeting will be Oct 11,2017.

Future Business:

- Huddle (Greg H) – Request ABC sponsorship in upgrading to Huddle Assist program at cost of \$700 total for boys and girls BB and the possibility of adding it for Volleyball next year. Current Huddle cost is \$400. Assist program allows for breakdown of player stats and videos. Additionally the students will have on-line access to the program. Motion to approve Huddle Assist sponsorship not to exceed \$700 by Chris H/KellyM 2nd. Motion carried

Next Meeting – Sept. 6, 2017 @ 6pm Location – High School

Motion to adjourn made by Jim S/All 2nd. Meeting adjourned at 7:45 p.m.

Respectfully submitted

Bonnie Hermann, recording secretary